

COLON TOWNSHIP

LIBRARY BOARD MEETING MINUTES from OCTOBER 28, 2019

The Colon Township Library Board meeting was held October 28, 2019 at the Colon Township Library. Attending were John Parr, Kathleen Adams, MaryAnn Zimmerman, Christine Tenney, Marilyn Miller, and Library Director Julie Censke. Absent: Kelli Poortenga.

The meeting of the Colon Township Library Board was called to order by President John Parr at 6:58 pm.

Motion to approve the minutes from September 23, 2019 was made by MaryAnn Zimmerman. Motion was seconded by Chris Tenney. No nays. Motion approved.

A motion to approve the October 2019 Financial Report ending October 31, 2019 was made by Marilyn Miller. Motion was seconded by John Parr. No nays. Motion approved.

The October 28, 2019 Director's Report is attached.

A motion to approve a Resolution of the Colon Township Library to direct the Library Director Julie Censke to submit a matching grant proposal to pay for the installation of a security system in the CTL was made by Marilyn Miller. Motion was seconded by MaryAnn Zimmerman. No nays. Proposal was approved.

The next regular meeting of the Colon Township Library Board will be held November 25, 2019.

A motion to adjourn was made by John Parr. Motion was seconded by Marilyn Miller. Meeting adjourned at 7:56 P.M.

Respectfully submitted,

Kathleen L. Adams 11/25/19

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